

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

CLARK COUNTY, OHIO

## AGENDA



Source: google images

November 16, 2016

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission  
Resolution 2016-0716

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Herier

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 16<sup>th</sup> day of November, 2016 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

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**Resolution 2016-0717**  
**AGRC file**

**Authorize Memorandum of Understanding (MOU) Between  
Board of County Commissioners and the Clark County Agriculture Society**

Commissioner \_\_\_\_ moved to authorize the following MOU:

**MOU with:** Clark County Agriculture Society  
**In the amount of:** \$135,991.00  
**Purpose:** Capital Improvements  
**Funding Source:** General Fund  
**Effective Date(s):** November 16, 2016

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of November 16, 2016.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

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John Detrick

David Herier

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**Resolution 2016-0718**  
**CDDC file**

**Authorize a Commercial Guaranty to Security National Bank for the  
Clark County Land Reutilization Corporation**

Commissioner \_\_\_\_ moved to authorize a commercial guaranty to Security National Bank located at 40 South Limestone Street, Springfield, Ohio in the event of default by the Clark County Land Reutilization Corporation located at 3130 East Main Street, Springfield, Ohio on its draw note to Security National Bank. Said draw note is \$250,000.00. In the event of default, the moneys contributed by the Board pursuant to the commercial guaranty shall be drawn from the General Fund of the County.

Further move to authorize the County Administrator to execute the contract and related documents upon receipt.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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David Herier

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**Resolution 2016-0719**  
**PRSG file**

**Accept Grant Agreement with  
Ohio Attorney General VOCA and SVAA Grants**

Commissioner \_\_\_\_ moved, per the request of the Prosecutor's Office, to accept the following:

**Grantor:** Ohio Attorney General's Office  
**Amount Funding:** VOCA - \$98,538.27  
SVAA - \$5,935.61  
**Purpose:** Victim Witness Program  
**Effective Date(s):** October 1, 2016 through September 30, 2017

Further move to authorize the County Administrator to execute the grant and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

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**Resolution 2016-0720**  
**COMP file**

**Approve Payment to  
Montgomery County Treasurer**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Montgomery County Treasurer  
**Address:** 451 West Third Street, Dayton, Ohio 45422-1317  
**Services:** Clark County's share of 2015 Court of Appeals operating costs  
**Amount:** \$41,388.27

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

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**Resolution 2016-0721**  
**COMP file**

**Approve Payment to  
US Bank Equipment Finance**

Commissioner \_\_\_\_ moved to approve the following payment:

**Payment to:** US Bank Equipment Finance  
**Address:** 1310 Madrid Street, Suite 101, Marshall, Minnesota 46258  
**Purpose:** Copier lease payoff for Lease Schedule No.1583239  
**Amount:** \$4,746.69

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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David Herier

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**Resolution 2016-0722**  
**INVP file**

**Authorize Purchase of Vehicle  
for Veteran's Office**

Commissioner \_\_\_\_ moved, per the request of the Veterans Service Commission, to authorize the purchase of a 2016 Dodge Grand Caravan from Jeff Wyler for a cost of \$24,288.00 to be paid for with the general fund. This purchase is necessary to maintain continuity of service when current vehicles are out for routine maintenance.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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John Detrick

David Herier

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**Resolution 2016-0723**  
**ANXP file**

**Acknowledge Receipt of and Approve Expedited Type 1 Annexation Petition for Approximately 46.31 acres in Springfield Township**

Commissioner \_\_\_\_ moved to acknowledge receipt of and approve the Expedited Type 1 Annexation Petition for the following property:

**Petitioner/Agent:** Bryan Heck, City of Springfield on behalf of Lisa Pauley  
**Agents Address:** 76 East High Street, Springfield, Ohio 45502  
**Location:** 2650 Springfield-Jamestown Road, Springfield, Ohio 45505  
Approximately 46.31 acres  
**From:** Springfield Township  
**To:** City of Springfield  
**Documents Filed:** Annexation Petition, Exhibit A (Legal Description), Exhibit B (Map), Exhibit C (List of tracts in the territory or adjacent to the territory proposed for annexation), CEDA Agreement, Filing Fee.  
**Date Received:** November 10, 2016

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Township Trustees  
Petitioner  
Property Owners  
County Engineer  
Community Development  
County Recorder (FYI)  
County Prosecutor  
Tax Maps/LIS



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John Detrick

David Herier

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**Resolution 2016-0724**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General					
Comm Dev	Operating Exp.	\$1,919.16	Comm Dev	Personnel & Fringes	\$1,919.16

Reason: To cover personnel costs for Springfield Twp contract activities.

Fund: Multiple Utilities Funds

Utilities	Capital Asset Exp.	\$23,304.85	Utilities	Operating Exp.	\$23,304.85
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Reason: Purchased new van and it should have been out of capital assets. It was taken out of projects instead. This purchase was budgeted under capital assets.

Fund: Dept. of Job & Family Services

DJFS	Capital Asset Exp.	\$65,000.00	DJFS	Operating Exp.	\$65,000.00
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Reason: Utilities---insufficient for remainder of year. Telephone services upgrading use.

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County Administrator,  
Requesting Department(s)

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John Detrick

David Herier

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**Resolution 2016-0725**  
**FINI file**

**Authorize Inter-fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

<b>Transfer From</b>	<b>Amount</b>	<b>Transfer To</b>	<b>Amount</b>
General Sewer Fund		Donnelsville Sewer Fund	
5010-600-850000	\$53,953.13	5160-600-540000	\$53,953.13

Reason: Transfer is necessary for note payment (principal & interest) due 12/1/2016.

General Sewer Fund		SW WWTP Equip. Repl. Project	
5010-600-850000	\$35,525.00	5130-600-540000	\$35,525.00

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

General Water Fund		Park Layne 2 Lands Fund	
5510-610-850000	\$27,656.25	5570-610-540000	\$27,656.25

Reason: Transfer is necessary for note payment (principal & interest) due 12/1/2016.

General Water Fund		Dille Road Fund	
5510-610-850000	\$35,525.00	5530-610-540000	\$35,525.00

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

General Water Fund		Northridge Water Tower Issue 2 Fund	
5510-610-850000	\$61,931.25	5540-610-540000	\$61,931.25

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

General Water Fund		Green Meadows	
5510-610-850000	\$28,281.25	5560-610-540000	\$28,281.25

Reason: Transfer is necessary for payment of bond and interest due 12/1/2016.

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David Herier

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**Resolution 2016-0726**  
**FINS file**

**Approve Supplemental Appropriation(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

<b>Fund:</b>	<b>Department:</b>	<b>Account:</b>	<b>Amount:</b>
CDBG	Comm Dev	Operating Expense	\$3,752.20

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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David Herier

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**Resolution 2016-0727**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
160006592	General (Coroner)	Funeral Dir. Answer Sv	11/1/2016	\$662.22

Reason: Purchase order was signed after the invoice date.

160006603	General (Coroner)	Speedway	10/6-21/2016	\$110.79
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Reason: Purchase order was signed after the invoice date.

160006559	General (Coroner)	Franklin Co. Coroner	10/21/2016	\$1,100.00
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Reason: Purchase order was signed after the invoice date.

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John Detrick

David Herier

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**Resolution 2016-0728**  
**FINN file**

**Approve Payment to  
US Bank Trust, NA**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to approve the following payment:

**Payment to:** US Bank Trust, NA  
**Address:** PO Box 70870, St Paul, MN 55170-9705  
**Services:** Interest and Principle for County of Clark Various Purpose Improvement Note Series 2016 payable by wire transfer by Stephen Metzger, County Treasurer

<b>Amount:</b>	<u>Fund/Purpose</u>	<u>Department</u>	<u>Principle</u>	<u>Interest</u>
	PI	Commission	\$7,215,000.00	\$44,592.71
	Blue Cottage Renovations	BDD	\$ 90,000.00	\$ 556.25
	West Enon	Sewer	\$ 220,000.00	\$ 1,359.72
	SWWWTP Solids Facility	Sewer	\$1,175,000.00	\$ 7,262.15
	<b>TOTAL</b>		<b>\$8,700,000.00</b>	<b>\$53,770.83</b>

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**Resolution 2016-0729**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
DJFS	T. Hively	SNAP/TANF Pilot	Columbus, OH	11/21/16	\$54.00
Various	Various County Elected Officials & Employees	Various	Various	Cal Yr 2017	\$ 0.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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